Revised: September 8, 2014

TENTATIVE AGENDA for the FOURTH MEETING of the LEGISLATIVE HEALTH AND HUMAN SERVICES COMMITTEE

September 10-12, 2014 Las Cruces Elephant Butte

<u>Wednesday, September 10</u> — Barbara Hubbard Room, New Mexico State University (NMSU), Las Cruces

9:00 a.m.	Welcome a	nd Introductions:	Approval of Minute
7.00 a.iii.	VI CICUIIIC W	ma inci oauctions,	11ppi 0 vai 01 iviliate

- —Representative James Roger Madalena, Chair, Legislative Health and Human Services Committee (LHHS)
- —Senator Gerald Ortiz y Pino, Vice Chair, LHHS

9:10 a.m. (1) Burrell College of Osteopathic Medicine at NMSU

- —Garrey E. Carruthers, Ph.D., President, NMSU
- —George Mychaskiw, D.O., Dean, Burrell College of Osteopathic Medicine

10:30 a.m. (2) Child Trauma and Well-Being Core Group

- —Susan Robison, Director, State Relations, Public Policy, Casey Family Programs
- —Nina Williams-Mbengue, Program Director, National Conference of State Legislatures
- —Annamarie Luna, Program Deputy Director, Protective Services Division, Children, Youth and Families Department (CYFD)
- —Daphne Rood-Hopkins, Director, Office of Community Outreach and Behavioral Health, CYFD
- Veronica Öhrn-Lännerholm, M.A., Clinical Services Manager,
 Behavioral Health Services Division, Human Services Department (HSD)
- —Beth A. Collard, Child Welfare and Juvenile Justice Attorney, Administrative Office of the Courts

12:00 noon **Depart Barbara Hubbard Room (Legislators and Staff Only: NMSU Vehicles)**

12:10 p.m. Arrive Rentfrow Hall: Human Performance Dance and Recreation: High Impact on Health and Human Development

12:45 p.m.		Lunch	
1:15 p.m.		Depart	
1:25 p.m.		Arrive Barbara Hubbard Room	
1:30 p.m.	(3)	Southwest Region National Child Protection Training Center (SRNCPTC) —Shelly A. Bucher, L.M.S.W., Director, SRNCPTC, NMSU —Esther Devall, Certified Family Life Educator, Family and Consumer Sciences Department, College of Agricultural, Consumer and Environmental Sciences, NMSU	
2:30 p.m.	(4)	Citizen's Review Board Update —Shelly A. Bucher, L.M.S.W, Director, SRNCPTC, NMSU	
3:00 p.m.	(5)	Best Practices for Addressing Childhood Obesity —Carol W. Turner, Ph.D., R.D., L.D., Department of Family and Consumer Sciences, NMSU —Patty Keane, M.S., R.D., Principal Investigator, Lecturer II, Associate Scientist II, Prevention Research Center, Department of Pediatrics, University of New Mexico —Healthy Kids, Healthy Communities Update —Patty Morris, Ph.D., Director, Obesity, Nutrition and Physical Activity Program, Department of Health (DOH) —Dawn Sanchez, M.B.A., Manager, Health Promotion Team, Southwest Region, DOH	
4:00 p.m.	(6)	La Clinica de Familia (LCDF) —Suzan Martinez de Gonzales, Chief Executive Officer (CEO), LCDF —Daniel E. Armistead, M.D., Chief Medical Officer, LCDF —Eileen McKeen, Chief Financial Officer, LCDF	
4:30 p.m.	(7)	Public Comment	
5:00 p.m.		Recess	
<u>Thursday, September 11</u> — Elephant Butte Lake Event Center, Elephant Butte			
9:00 a.m.		Welcome and Introductions —James Roger Madalena, Chair, LHHS	

9:10 a.m.	(8)	Sole Community Provider Hospitals Funding
		 Brent Earnest, Deputy Secretary, HSD Steve Kopelman, Executive Director, New Mexico Association of
		Counties —Jeff Dye, President and CEO, New Mexico Hospital Association
11:00 a.m.	(0)	Dublic Comment
11.00 a.III.	(9)	Public Comment
11:30 a.m.		Lunch
12:30 p.m.	(10)	 Proposed Rule Changes to the Supplemental Nutrition Assistance Program (SNAP)/"Food Stamps" Work Requirements —Brent Earnest, Deputy Secretary, HSD —Kathy Komoll, Director, New Mexico Association of Food Banks —Ruth Hoffman, Director, Lutheran Advocacy Ministry —Sovereign Hager, Staff Attorney, New Mexico Center on Law and Poverty —Ed Bolen, J.D., Senior Policy Analyst, Center on Budget and Policy Priorities
2:00 p.m.	(11)	New Mexico Health Insurance Marketplace Status Update —John Franchini, Superintendent of Insurance, Office of Superintendent of Insurance
3:30 p.m.	(12)	Aging in Sierra County —Majorie "Majie" Powey, M.S., R.N., R.D., Sierra Joint Office on Aging
4:00 p.m.		Recess
Friday, Septe	ember	12 — Elephant Butte Lake Event Center, Elephant Butte
9:00 a.m.		Welcome and Introductions —James Roger Madalena, Chair, LHHS
9:10 a.m.	(13)	New Mexico Health Insurance Exchange Update (NMHIX) —Jason Sandel, Vice Chair, Board of Directors, NMHIX —Amy Dowd, CEO, NMHIX
10:00 a.m.	(14)	Health Coverage Provider Network Adequacy —Paige Duhamel, Staff Attorney, Southwest Women's Law Center —Claire McAndrew, M.P.H., Private Insurance Program Director, Families USA
11:30 a.m.	(15)	Public Comment
12:00 noon		Adjourn